

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
September 27, 2013

Closed Session: yes

Call to Order: Meeting was called to order at: 1:34 p.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick, Councilor Beatrice A. Law

Absent: Councilor Michael Naganashe, Councilor Aaron Otto, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima

Public: none

Invited Guests via telephone: Chris Dugan and Mary Streitz (Dorsey/Whitney), James Bransky, LTBB General Counsel Bransky-2:19 p.m.

Motion made by Councilor Keshick and supported by Councilor Denemy to adopt the agenda for September 27, 2013 as presented.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Naganashe, Councilor Otto, Councilor Wemigwase)

Motion carried.

1:39 p.m. Councilor Otto arrived.

1:40 p.m. Motion made by Treasurer Reyes and supported by Councilor Otto to go into closed session for legal purposes.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.

3:02 p.m. Motion made by Councilor Law and supported by Councilor Otto to return to open session.

Vote: 7- Yes, 0 - No, - Abstained, 2– Absent (Councilor Naganashe, Councilor Wemigwase)

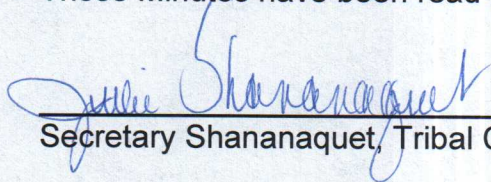
Motion carried.

3:04 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.

Vote: 7- Yes, 0 - No, 0 - Abstained, 2- Absent (Councilor Naganashe, Councilor Wemigwase)

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as corrected:


Secretary Shananaquet, Tribal Council Secretary

10-6-13

Date